

**Minutes of the Special Session Board Meeting
Platte County Board of Health Center Trustees
May 2, 2022**

Call to Order: Jackson called the meeting to order at 9:02AM at the Platte City facility.

Trustees Present: Jackson and Wright attended in person. Hill, Willmarth and Kingsley attended via a conference call.

Trustees Absent: None

Staff Present: Warlen and Cogan attended in person.

Others Present: None

Agenda Additions: None

Minutes:

Minutes of the Special Board meeting of April 26, 2022 were reviewed. Wright moved to accept the amended minutes, seconded by Hill. Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Willmarth – yes, Jackson – yes. Motion passed by unanimous vote.

Attorney Services:

Warlen informed the Board that Nodaway Valley Bank would like to use the services of Jen Snyder, PCHD Attorney, to draw up the financing agreement. Because the attorney can't represent both parties, a new attorney will need to be obtained by PCHD to look over the financing agreement. After discussion, Wright made the motion to authorize Warlen to execute a waiver of conflict of interest for the limited purpose of allowing general counsel Jen Snyder to draft the lease purchase documents for the loan transaction between the health department and Nodaway Valley Bank, on the condition and requirement that the health department have the loan documents separately reviewed by special legal counsel hired by the health department to review and advise the health department on the loan documents, seconded by Willmarth. Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Willmarth – yes, Jackson – yes. Motion passed by unanimous vote.

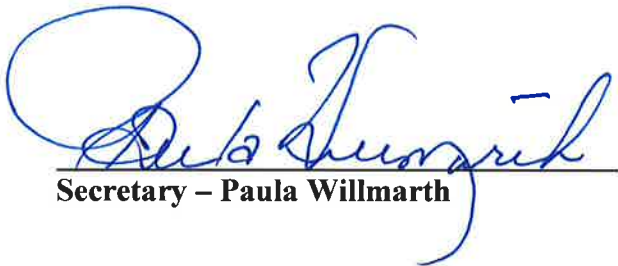
Real Estate Pricing:

Warlen informed the Board that the Realtor would like to adjust the listing prices for the current buildings. After discussion, Wright made the motion to have the Director work with the Realtor to adjust listing prices for the sale of the Parkville and Platte City facilities, as appropriate, but not to be below current board approved offering prices which are \$1.6 million for the Parkville facility and \$700,000 for the Platte City facility, seconded by Kingsley. Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Willmarth – yes, Jackson – yes. Motion passed by unanimous vote.

Adjournment:

Wright made the motion to adjourn the Special Session Board meeting, seconded by Willmarth. Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

Jackson adjourned the Special Session Board Meeting at 9:16AM.



Secretary – Paula Willmarth

5-17-22
Date